



## **BOARD OF DIRECTORS MEETING**

Fire Station Training Room  
125 NW Alsea Highway  
Waldport, Oregon 97394  
Thursday November 3, 2022  
Board Meeting 5:30 PM

### **BOARD OF DIRECTORS SPECIAL MEETING**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Old Business
  - a. Building Resolution
5. New Business
  - a. Auto Aid Agreement
  - b. Letter to approve cooperation with OSFM
6. Good of the Order
7. Adjournment